



Companies House

AR01 (ef)

Annual Return



X3MFIFRS

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Company Name: **ESURE BROKER LIMITED**

Company Number: **07464424**

Date of this return: **08/12/2014**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
RH2 0SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **EDWARDS**

Former names:

Service Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SG**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **OGDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART ROBERT**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250000
		<i>Aggregate nominal value</i>	4250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250000
		<i>Total aggregate nominal value</i>	4250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4250000 ORDINARY shares held as at the date of this return**
Name: **ESURE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.